

Nahaco Park Commission Minutes for December 3, 2014

Woodstock Town Hall - Lower level 7:00pm

Submitted by Ryan Gadoury on December 5, 2014

Members Present: Dick Woodward, Mary Ellen Ellsworth, Chuck Lee, Beach Baywood, Tom Hawkins, Missy Vincent, Tony Perreault, Kim Hadley

Members Absent: Sam Asikainen

No alternates to be seated

Citizen Participation: 1 member of the community

- 1) (Woodward/ Ellsworth) call meeting to order at 7:01pm.
- 2) Chris Whitehouse submitted a list of suggestions for how the Commission should proceed with the governing of Nahaco. It was presented to the Commission by Jim Trowbridge, all commission members received copies. Jim Trowbridge also mentioned that he thinks Nahaco should downsize instead of trying to upgrade all aspects of the Park, and that the Commission should formulate a master plan soon.
- 3) (Lee/Baywood) to approve minutes for November 5, 2014. Unanimous.
- 4) (Woodward/ Lee) to approve scheduled meetings for 2015. Opposed (Perreault).
- 5) Dick Woodward will send an updated list of next year's meeting dates to Commission members.
- 6) **Treasurer's Report:** Fund Balance \$53,392.62. Cash Available \$8,525.57  
The 2014 summer season of The Day Camp at Crystal Pond financials were reviewed. It is anticipated by the end of December final numbers will be presented.
- 7) (Ellsworth/Lee) to approve treasurer's report. Unanimous.
- 8) Mary Ellen Ellsworth submitted a list of options for the 2015-16 Commission budget. Each item was discussed. The Commission will take it home for review to make a decision in a future meeting.
- 9) Cost of a new pump house or alternative option for Nahaco will be presented to the Commission in February, 2015 by Dick Woodward and Tom Hawkins.
- 10) 2015-2016 Fiscal Budget preliminary financial numbers were discussed. Beach Baywood will create and present a preliminary budget with these numbers at January 2015 meeting.
- 11) Chuck Lee will look into the cost for joining water lines for the septic system.
- 12) Utilities at Nahaco have been turned off.
- 13) Tony Perreault has made permanent repairs to the window in the caretaker's cabin.
- 14) (Ellsworth/Baywood) to reimburse the cost of fixing the window. Unanimous.
- 15) Kim Hadley will create a proposal for a Nahaco music festival and present it to the Commission. She will also try to find more grants the Commission can apply for.
- 16) Kitchen/Dining Hall still needs to be cleaned up after the yard sale. The yard sale generated \$540 dollars for Nahaco.
- 17) Missy Vincent will write a thank you card from the Commission to Rob Davis for all of his work and time as caretaker at Camp Nahaco Park.
- 18) (Woodward/ Hadley) to adjourn meeting at 9:30. Unanimous.